

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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CATHERINE RUBERY, Derivatively on Behalf of :	:	
AMBAC FINANCIAL GROUP, INC.,	:	
	:	
Plaintiff,	:	
	:	
vs.	:	
	:	
MICHAEL A. CALLEN, JOHN W. UHLEIN, III, :	:	
KEVIN J. DOYLE, GREGG L. BIENSTOCK, :	:	
THOMAS J. GANDOLFO, ROBERT G. :	:	
SHOBACK, DOUGLAS C. RENFIELD-MILLER, :	:	
DAVID W. WALLIS, WILLIAM T. MCKINNON, :	:	
SEAN T. LEONARD, JILL M. CONSIDINE, :	:	Civil Action No. 08 Civ. 854 (SHS)
LAURA S. UNGER, THOMAS C. THEOBALD, :	:	
HENRY D. G. WALLACE, PHILIP DUFF, :	:	ECF Case
PHILIP B. LASSITER, ROBERT J. GENADER, :	:	
KATHLEEN A. MCDONOUGH and W. GRANT :	:	
GREGORY,	:	
	:	
Defendants,	:	
- and -	:	
	:	
AMBAC FINANCIAL GROUP, INC., a Delaware :	:	
corporation,	:	
	:	
Nominal Defendant.	:	
	:	
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CERTIFICATE OF SERVICE

The undersigned, an attorney, hereby certifies that on March 5, 2008, he caused copies of the following documents to be served on counsel for the parties in this action as indicated on the attached service list:

- (i) Notice of Defendants' Motion to Transfer Action for Coordinated Pre-Trial Proceedings;
- (ii) Memorandum in Support of Defendants' Motion to Transfer Action for Coordinated Pre-Trial Proceedings; and
- (iii) Declaration of Joshua A. Naftalis in Support of Defendants' Motion to Transfer Action for Coordinated Pre-Trial Proceedings and accompanying exhibits, dated March 5, 2008.

Dated: New York, New York
March 5, 2008



Joshua A. Naftalis (JN-8054)

SERVICE LIST

By ECF and email

Robbins Umeda & Fink, LLP

Jeffrey P. Fink
Felipe A. Arroyo
Mark A. Golovach
Julia M. Willaims
610 West Ash Street, Suite 1800
San Diego, CA 92101

Law Offices of Thomas G. Amon

Thomas G. Amon
250 West 57th Street, Suite 1316
New York, New York 10107

Attorneys for Plaintiff

Courtesy Copy to Plaintiffs' Counsel in Other Actions:

Reimer (Civil Action No. 08 Civ 411):

Coughlin Stoia Geller Rudman & Robbins LLP

Samuel H. Rudman (by email)
David A. Rosenfeld (by email)
Mario Alba (by email)
58 South Service Road, Suite 200
Melville, New York 11747
Telephone: (631) 367-7100
Facsimile: (631) 367-1173

Darren J. Robbins (by email)
David C. Walton (by email)
Catherine J. Kowalewski (by email)
655 West Broadway, Suite 1900
San Diego, CA 92101
Telephone: (619) 231-1058
Facsimile: (619) 231-7423

Clark (Civil Action No. 08 Civ. 856):

Law Offices of Thomas G. Amon

Thomas G. Amon (by email)
250 West 57th Street, Suite 1316
New York, New York 10107
Telephone: (212) 810-2430
Facsimile: (212) 810-2427

Babic (Civil Action No. 08 Civ 1273):

Labaton Sucharow LLP

Christopher J. Keller (by email)
Andrei V. Rado (by email)
Alan I. Ellman (by email)
140 Broadway
New York, New York 10005
Telephone: (212) 907-0700
Facsimile: (212) 818-0477

Finkelstein Thompson LLP

Donald J. Enright (by email)
Elizabeth K. Tripodi (by email)
1050 30th Street N.W.
Washington D.C. 20007
Telephone: (202) 337-8000
Facsimile: (202) 337-8090

Yaokasin (Civil Action No. 08 Civ 1312):

Murray, Frank & Sailer, LLP

Brian Murray (by email)
275 Madison Avenue, Suite 801
New York, NY 10016
Telephone: (212) 682-1818

Johnson Bottini, LLP

Frank J. Johnson (by email)
Francis A. Bottini, Jr. (by email)
Derek J. Wilson
655 West Broadway, Suite 1400
San Diego, CA 92101
Telephone: (619) 230-0063

Parker (Civil Action No. 08 Civ 1825):

Abbey Spanier Rodd & Abrams, LLP

Jill S. Abrams (by email)
212 E. 39th Street
New York, NY 10016
Telephone: (212) 889-3700
Facsimile: (212) 684-5191

Spector Roseman & Kodroff, P.C.

Robert M. Roseman (by email)
Andrew D. Abramowitz (by email)
David Felderman (by email)
1818 Market Street
Suite 2500
Philadelphia, PA 19103
Telephone: (215) 496-0300
Facsimile: (215) 496-6611

Minneapolis Firefighters' Relief Assoc. (Civil Action No. 08 Civ 1918):

Kaplan Fox & Kilsheimer LLP

Frederic S. Fox (by email)
Joel B. Strauss (by email)
Donald Hall (by email)
Melinda D. Rodon (by email)
850 Third Avenue, 14th Floor
New York, NY 10022
Telephone: (212) 687-1980
Facsimile: (212) 687-7714

Lockridge Grindal Nauen, P.L.L.P.

Richard A. Lockridge (by email)
Karen H. Riebel (by email)
100 Washington Avenue South, Suite 2200
Minneapolis, MN 55401
Telephone: (612) 339-6900
Facsimile: (612) 399-0981